

EXHIBIT "E"

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE

COPIED FROM THE ORIGINAL RECORD

Item Type:P

Processing Date:

#31

DOUGLAS J. FILARDO 04-08
44 S 4TH ST.
LOCUST VALLEY, NY 11560-2105

1-2 140
210
785252693

366

BAYSIDE
OCT 21 2014

PAY TO THE ORDER OF STAR SUMMIT \$ 5,000.-
Five Thousand Dollars

CHASE
JPMorgan Chase Bank, N.A.
New York, New York 10017
www.Chase.com

MEMO 20085-320

0210000211

Posting Date:20141022

Sequence Number:366

Amount:\$5,000.00

Account:

Routing Transit Num:

Check/Serial
Number:000000000366

Bank Number:802

IRD Indicator:0

BOFD:000000000

Capture Source:PV

Entry Number

.9

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE

PAY TO THE ORDER OF
JPMorgan Chase Bank, N.A.
New York, New York 10017
www.Chase.com

221272031<
Investors Bank #451
2014-10-21
0451817757

Country features listed below, as well as those
not, raised industry or, different.
Results of document information:
IP
as dated
as written
as dated
as written
as dated
as written

Source: State

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Cost Center:

Teller Number:

Teller Sequence Number:

Missing Image:5

PE Indicator:N

Application Code:1

Trancode:000366

DB/CR:DB

Item Type:P

Processing Date:

#32

Posting Date:20141121

Sequence Number

Amount:\$1,000.00

Account:

Routing Transit Number

Check/Serial
Number:000000000369

Bank Number:802


DOUGLAS J. FILARDO 04-08
44 S 4TH ST.
LOCUST VALLEY, NY 11560-2105

BAYSIDE 1-2 144
210
7555-0893

SEP 22 2014 9/19/14

362

PAY TO THE ORDER OF STNR SURREN 45104 \$ 3000.00
Three Thousand Dollars — DOLLARS ①

CHASE 
JPMorgan Chase Bank, N.A.
New York, New York 10017
www.Chase.com

MEMO 619117 D. J. F. 362

Posting Date:20140923
Sequence Number
Amount:\$3,000.00
Account
Routing Transit Number ^
Check/Serial
Number .
Bank Number:802
IRD Indicator:0
BOFD:000000000
Capture Source:PV
Entry Number:0000001494
UDK:'

PAY TO THE ORDER OF
 MARATHON BANK OF NEW YORK
 BAYSIDE, NY 11501-2503
 ▶ 65011731-4
 FOR DEPOSIT ONLY
 STAR AUTO SALES OF QUEENS, LLC
 DBA STAR AUTO
 DBA STAR QUEEN
 1050023
 DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
 RECEIVED FOR FINANCIAL INSTITUTION USE

Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image:5
PE Indicator:N
Application Code:1
Trancode:000362
DB/CR:DB
Item Type:P
Processing Date:
#:29

Posting Date:
Sequence Number
Amount:\$4,100.00
Account
Routing Transit Number:
Check/Serial
Number
Bank Number:802
IRD Indicator:0
BOFD:000000000

1-2,40
210

479

DATE 6/15/14

PAY TO THE ORDER OF Thomas Semiguk

\$ 450.00

FOUR HUNDRED FIFTY 00 DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.chase.com

MEMO 27 MONTHLY LOAN

DUST

Sequence Number
Amount:\$450.00
Account
Routing Transit Number
Check/Serial
Number: f ,79
Bank Number:802
IRD Indicator:0
BOFD
Capture Source:BY
Entry Number
UDK:f J70481551
Cost Center:3912
Teller Number:4
Teller Sequence Number:209
Missing Image:5
PE Indicator:P
Application Code:1
Trancode:000479
DB/CR:DB
Item Type:P
Processing Date:20140613
#:20

DOUGLAS J. FILARDO 04-08
44 S 4TH ST.
LOCUST VALLEY, NY 11580-2105

BAYSIDE
1-2 140
210
765252693

SEP 30 2014 DATE 9/27/14

PAY TO THE ORDER OF STAR SUGAR 45104 \$ 2,000.00
Two Thousand Dollars DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
New York, New York 10017
www.Chase.com

MEMO

63

Posting Date:20141001
Sequence Number:
Amount:\$2,000.00
Account
Routing Transit Number
Check/Serial
Number:000000000363
Bank Number:802
IRD Indicator:0
BOFD:000000000
Capture Source:Pv
Entry Number
UDK
Cost Center:
Teller Number:
Teller Sequence Number:

Missing Image:5
PE Indicator:N
Application Code:1
Trancode:000363
DB/CR:DB
Item Type:P
Processing Date:
#:21


Posting Date:	20140801
Sequence Number	0
Amount:	\$1,500.00
Account:	
Routing Transit Number	
Check/Serial Number	
Bank Number:	802
IRD Indicator:	0
BOFD:	000000000
Capture Source:	PV
Entry Number:	
UDK	000000767410

Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image:5
PE Indicator:N
Application Code:1
Trancode:000490
DB/CR:DB
Item Type:P
Processing Date:
#:22

DOUGLAS J. FILARDO
27 MONTAUK HWY. 718-819-0100
WESTHAMPTON, NY 11977-1211

PAY TO THE ORDER OF LA STAR SUGAR 5195

TWO THOUSAND FOUR HUNDRED 00

CHASE 

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO 514-694

DATE MARCH 7th 2014

AMOUNT \$ 2400.00

Douglas J. Filarde


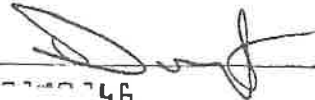
Check/Serial
Number:000000000461
Bank Number:802
IRD Indicator:0
BOFD:000000000
Capture Source:PV
Entry Number:
UDK 7460
Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image:5
PE Indicator:N
Application Code:1
Trancode:000461
DB/CR:DB
Item Type:P
Processing Date:
#:14

PAY TO THE ORDER OF
MARATHON ENVIRO NEW YORK
OF INC - NY 71-2963

F011E008NY
JUN 17 1994

ST ANDY SALES CONSULTING LLC
DEPT 100
DOWNTOWN SQUARE
NEW YORK, NY 10002

*
+
ENDORSE

BAYSIDE
 DOUGLAS J. FILARDO 04-08
 44 S 4TH ST.
 LOCUST VALLEY, NY 11560-2105
 AUG 11 2014
 45106
 1-2 140
 210
 785252821
 DATE Aug 10th 2014
 246
 PAY TO THE ORDER OF STAR SURBAR
 \$ 1655-
One thousand Six Hundred Fifty Five
 DOLLARS ☒ Quantity "None"
 CHASE  Dollars to Box
 JPMorgan Chase Bank, N.A.
 New York, New York 10017
 www.Chase.com
 MEMO PLA LEAM \$15-221

 146

Posting Date:20140812
Sequence Number:4790037902
Amount:\$1,655.00
Account
Routing Transit Number :
Check/Serial
Number:000000000246
Bank Number:802
IRD Indicator:0
BOFD:000000000
Capture Source:PV
Entry Number:0000001531
UDK
Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image:5
PE Indicator:N
Application Code:1
Trancode:000246

IRD Indicator:0
BOFD:000000000
Capture Source:PV
Entry Number:0000001468
UDK:
Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image:5
PE Indicator:N
Application Code:1
Trancode:000488
DB/CR:DB
Item Type:P
Processing Date:
#:11

DB/CR:DB
Item Type:P
Processing Date:
#:11

Posting Date:20140108
Sequence Number
Amount:\$1,000.00
Account
Routing Transit Number
Check/Serial
Number: 496
Bank Number:802
IRD Indicator:0
BOFD:000000000
Capture Source:PV
Entry Number:0000000862
UDK 10
Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image:5
PE Indicator:N
Application Code:1
Trancode:000496
DB/CR:DB

DOUGLAS J FILARDO M5100242897 M5100242897
27 MONTAUK HWY
WESTHAMPTON, NY 11977-1211

DATE 12/8/14 8139 1-2/210

PAY TO THE ORDER OF *Commissioner of Taxation & Finance* \$1,282.00
One thousand Two Hundred Eighty Two 00 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO 053 46 60 24

00000128200

12162014 ICL
M5100242897
M5100242897 960439 170
M5100242897 0157 24812355 122214

0004127

ENDORSE HERE

Capture Source:IV
Entry Number:
UDK:802141222107770088235
Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image:5
PE Indicator:N
Application Code:1
Trancode:008139
DB/CR:DB
Item Type:P
Processing Date:
#:8

DOUGLAS J. FILARDO 04-08
44 S 4TH ST.
LOCUST VALLEY, NY 11560-2105

DATE 8/1/14 244 1-2/210 785252000

PAY TO THE ORDER OF *STAR SUBSIDY* \$1400
One thousand Four Hundred DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
New York, New York 10017
www.Chase.com

MEMO GALARZIA 514-760

LIBRARY SIDE AUG 1 2014

Posting Date:20140804
Sequence Number
Amount:\$1,400.00
Account
Routing Transit Number:
Check/Serial Number
Bank Number:802
IRD Indicator:0
BOFD:000000000
Capture Source:PV
Entry Number:
UDK: J9
Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image:5
PE Indicator:N
Application Code:1
Trancode:000244

>221272031<
 Investors Bank #451
 2014-08-01
 0451343276

DO NOT WRITE ST. IN BFT OW THIS LINE
 100321432

ENDORSE HERE
 PAY TO THE ORDER OF
 MARATHON BANK OF NEW YORK
 DAYSIDE, NY 11361-2323
 FOR DEPOSIT ONLY
 STAR AUTO SALES OF QUEENS, LLC
 65A STAR MAZDA
 65A STAR SUBARU

DB/CR:DB
 Item Type:P
 Processing Date:
 #:9

DOUGLAS J FILARDO
 27 MONTAUK HWY
 WESTHAMPTON, NY 11977-1211

DATE 10/10/14 9536 1-2/210

PAY TO THE ORDER OF Commissioner of Taxation and Finance \$1,000.00
One Thousand Dollars

CHASE
 JPMorgan Chase Bank, N.A.
 www.Chase.com

MEMO 053466084

0000100000

Posting Date:20141027
 Sequence Number:
 Amount:\$1,000.00
 Account:
 Routing Transit Number:02100002
 Check/Serial Number:
 Bank Number:802
 IRD Indicator:0
 BOFD:000000000
 Capture Source:PV
 Entry Number:0000007126
 UDK: 346
 Cost Center:
 Teller Number:
 Teller Sequence Number:
 Missing Image:5
 PE Indicator:N
 Application Code:1
 Trancode:009536
 DB/CR:DB
 Item Type:P
 Processing Date:
 #:10

10232014 ICL
 M5100101520
 M5100101520 783578 042
 M5100101520 0012 24812062 102714
 0004127

Posting Date:20140718
 Sequence Number:
 Amount:\$1,000.00
 Account:
 Routing Transit Number:
 Check/Serial Number:
 Bank Number:802

DOUGLAS J. FILARDO
27 MONTAUK HWY. 718-819-0100
WESTHAMPTON, NY 11977-1211

1-2 210 140 476

DATE 6/7/2014

PAY TO THE ORDER OF Village of Westhampton Beach \$ 425⁰⁰/₁₀₀

Four Hundred Twenty Five DOLLARS

CHASE JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO WNB P955

D. J. Filardo

Posting Date: 20140609
Sequence Number: 4
Amount: \$425.00
Account: --
Routing Transit Number:
Check/Serial Number: 000000000476
Bank Number: 802
IRD Indicator: 0
BOFD: 000000000
Capture Source: PV
Entry Number: 0000005043
UDK: f 8547
Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image: 5
PE Indicator: N
Application Code: 1
Trancode: 000476
DB/CR: DB
Item Type: P
Processing Date:
#: 4

549237038049 105635 20140609 000000000476 2693
TRN_DEBIT ALESEXCM 42500
Westhampton Beach 0492 94004 5492 7

PAY TO THE ORDER OF
JPMORGAN CHASE BANK
FOR DEPOSIT ONLY
INC. VILLAGE OF WESTHAMPTON
BEACH ACCOUNTS PAYABLE
782 7806460

DOUGLAS J. FILARDO
27 MONTAUK HWY
WESTHAMPTON, NY 11977-1211

1-2 210 8138

DATE 12/19/14 1-2/210

PAY TO THE ORDER OF STAR SURBAN \$ 2,000 -

Two Thousand Dollars

CHASE JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO Change sis. 542?

D. J. Filardo

DEC 22 2014

Posting Date: 20141223
Sequence Number:
Amount: \$2,000.00
Account:
Routing Transit Number:
Check/Serial Number: .38
Bank Number: 802
IRD Indicator: 0
BOFD: 000000000
Capture Source: PV
Entry Number: 0000001390

DOUGLAS J. FILARDO
27 MONTAUK HWY. 718-819-0100
WESTHAMPTON, NY 11977-1211

1-2
210 140

402

DATE 11/29/13

PAY TO THE ORDER OF STAR SUBARU BAYSIDE

Five Thousand 45103 \$ 5,000 -

CHASE
JP Morgan Chase Bank, N.A.
www.Chase.com

MEMO: *perade*

Danf

Capture Source:PV
Entry Number:0000001490
UDK
Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image:5
PE Indicator:N
Application Code:1
Trancode:000402
DB/CR:DB
Item Type:P
Processing Date:
#:8

PAY TO THE ORDER OF
MARATHON BANK OF NEW YORK
LAYSIDE NY 11943-2063
FOR DEPOSIT ONLY
STAR AUTO SALES OF
BAYSIDE NY
100021412

DO NOT WRITE BELOW THIS LINE

DOUGLAS J. FILARDO 04-08
44 S 4TH ST.
LOCUST VALLEY, NY 11560-2105

813

DATE 9/8/13

PAY TO THE ORDER OF STAR SUBARU

Five Thousand Dollars GUEST TELLER 45116 \$ 5,000 -

CHASE
JP Morgan Chase Bank, N.A.
New York, New York 10017
www.Chase.com

FOR DEPOSIT ONLY

Danf

Posting Date:20131021
Sequence Number:
Amount:\$5,000.00
Account
Routing Transit Num
Check/Serial
Number:C
Bank Number:802
IRD Indicator:0
BOFD:000000000
Capture Source:PV
Entry Number:
UDK:
Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image:5
PE Indicator:N
Application Code:1
Trancode:000000
DB/CR:DB

PAY TO THE ORDER OF
MARATHON BANK OF NEW YORK
LAYSIDE NY 11943-2063
FOR DEPOSIT ONLY
STAR AUTO SALES OF
BAYSIDE NY
100021412

836

DOUGLAS J. FILARDO 04-08
44 S 4TH ST.
LOCUST VALLEY, NY 11560-2105

PAY TO THE ORDER OF Sara Susan
One thousand Six Hundred
CHASE
JPMorgan Chase Bank, N.A.
New York, New York 10017
www.chase.com

FOR TRAVEL

BAYSIDE DATE May 25 2013
MAY 28 2013 \$ 1600
45105 DOLLARS

72 1734

Posting Date: 20160929
Sequence Number:
Amount: \$ 1,000.00
Account: 4100-00000003
Routing Transit Number
Check/Serial
Number: 000000000836
Bank Number: 802
IRD Indicator: 0
BOFD: 000000000
Capture Source: PV
Entry Number: 0000001414
UDK: 802130529006080872770
Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image: 5
PE Indicator: N
Application Code: 1
Trancode: 000000
DB/CR: DB
Item Type: P
Processing Date:

: 7

Posting Date:20131231
Sequence Number:6080723425
Amount:\$5,000.00
Account:7
Routing Transit Number
Check/Serial
Number:000000000402
Bank Number:802
IRD Indicator:0
BOFD:000000000

Teller Number:	
Teller Sequence Number:	
Missing Image:5	
PE Indicator:N	
Application Code:1	
Trancode:1	
DB/CR:DB	
Item Type:P	
Processing Date:	#:2

ENDORSE HERE

PAY TO THE ORDER OF
CITIBANK, N.A.
BAYPORT, NY 11703-1608
A0210000894
FOR DEPOSIT ONLY
FLEET APPLIANCE CORP.
9990577757

Posting Date:	
Sequence Number:	
Amount:\$400.00	
Account:	
Routing Transit Number:	
Check/Serial Number:	
Bank Number:802	
IRD Indicator:0	
BOFD:000000000	
Capture Source:PV	
Entry Number:	
UDK32
Cost Center:	
Teller Number:	
Teller Sequence Number:	
Missing Image:5	
PE Indicator:N	
Application Code:1	
Trancode:002882	
DB/CR:DB	
Item Type:P	
Processing Date:	#:3

ENDORSE HERE

PAY TO THE ORDER OF
MARATHON BAY OF NEW YORK
BAYSIDE, NY 11511-2553
A0701170
FOR DEPOSIT ONLY
STAR AUTO SALES OF QUEENS, LLC
DBA STAR MEXICA
DO NOT WRITE BELOW THIS LINE

DOUGLAS J FILARDO
27 MONTAUK HWY
WESTHAMPTON, NY 11977-1211

BAYSIDE
DATE 11/2/13
NOV 04 2013
45105
\$ 400.00
Four Hundred Dollars
CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com
MEMO Richard Zimmerman
514-518

DOUGLAS J. FILARDO
27 MONTAUK HWY. 718-819-0100
WESTHAMPTON, NY 11977-1211

1-2 140
210

661

DATE 12/8/16

PAY TO THE ORDER OF STAR SUBARU \$ 3400 -
Three thousand Four Hundred DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO S17-412

[Signature]

Check/Serial Number:000000000661
Bank Number:802
IRD Indicator:0
BOFD:
Capture Source:IV
Entry Number:0000000913
UDK: .23
Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image:5
PE Indicator:N
Application Code:1
Trancode:000661
DB/CR:DB
Item Type:P
Processing Date:
#:53

DO NOT WRITE IN THESE SPACES

FOR DEPOSIT ONLY
STAR AUTO SALES OF QUEENS LLC
DBA STAR SUBARU
BAYSIDE, NY 11361-2805
P2212720314

PAY TO THE ORDER OF
INVESTORS BANK
BAYSIDE, NY 11361-2805
P2212720314

ENDORSE HERE

>221272031<
Investors Bank #418
2016-12-07
0418783973
Batch 92678720

RECEIVED BY THE DEPOSITARY OF THE INVESTORS BANK, LLC

DOUGLAS J. FILARDO
27 MONTAUK HWY. 718-819-0100
WESTHAMPTON, NY 11977-1211

1-2 140
210

595

DATE 3/25/16

PAY TO THE ORDER OF STAR SUBARU \$ 2707 ⁰⁰
Two thousand Seven hundred Seven DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO S16663

18143

[Signature]

Posting Date:
Sequence Number
Amount:\$2,707.00
Account:
Routing Transit Number:
Check/Serial Number:000000000595
Bank Number:802
IRD Indicator:0
BOFD:000000000
Capture Source:PV
Entry Number:0
UDK:8C
Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image:5
PE Indicator:N
Application Code:1
Trancode:000595

For Deposit Only

01 00 962485 12282015- PEG CITIBANK N.A.
 28003581200790 016 8200 Des Moines IA
 122815 962485 QUEFIA0 >122401710<

DB/CR:DB

Item Type:P

Processing Date:

#55

DOUGLAS J. FILARDO
 27 MONTAUK HWY. 718-819-0100
 WESTHAMPTON, NY 11977-1211

BAYSIDE 1-2 140 210 565

APR 17 2015 DATE 4/15/15

PAY TO THE ORDER OF STARBUCKS 48104 \$ 4400 63

Four Thousand Four Hundred + 63 DOLLARS

CHASE
 JPMorgan Chase Bank, N.A.
 www.Chase.com

MEMO 6119542

[Signature]

Posting Date:20150420

Sequence Number:

Amount:\$4,400.63

Account:

Routing Transit Number:

Check/Serial Number: J00565

Bank Number:802

IRD Indicator:0

BOFD:000000000

Capture Source:PV

Entry Number:

UDK:802 00000052

Cost Center:

Teller Number:

Teller Sequence Number:

Missing Image:5

PE Indicator:N

Application Code:1

Trancode:

DB/CR:DB

Item Type:P

Processing Date:

#56

ENDORSE HERE

PAY TO THE ORDER OF
 MARATHON ENTER CO NEW YORK
 BAYSIDE, NY 11364-6033
 ▶ 06311731 ▶
 FULL DEPOSIT ONLY
 STAR AUTO SALES OF CT INC, LLC
 174 STAR BLVD
 DDA STAR CT 06401

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
 R.S. 100021432

>221272031<
 Investors Bank #451
 2015-04-17
 0451633267

Security features listed below, as well as those listed on the document's security features page.

Results of document alteration:
 * All security features are intact.
 * No tampering or alteration detected.
 * No signs of tampering or alteration detected.
 * No signs of tampering or alteration detected.

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Posting Date:20151029

Sequence Number:2670342161

Amount:\$143.00

DOUGLAS J. FILARDO
27 MONTAUK HWY. 718-819-0100
WESTHAMPTON, NY 11977-1211

1-2 140
210

454

DATE 11/8/15

PAY TO THE ORDER OF STAR SUBARU \$ 5,000

Five Thousand Dollars

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO 516-161

454

Posting Date:20151116

Sequence Number:

Amount:\$5,000.00

Account:

Routing Transit Number:

Check/Serial Number 14

Bank Number:802

IRD Indicator:0

BOFD:000000000

Capture Source:PV

Entry Number:

UDK: 04

Cost Center:

Teller Number:

Teller Sequence Number:

Missing Image:5

PE Indicator:N

Application Code:1

Trancode:000454

<https://onview.ismchase.com/0...>

DOUGLAS J. FILARDO
27 MONTAUK HWY. 718-819-0100
WESTHAMPTON, NY 11977-1211

1-2 140
210

598

DATE 4/5/16

PAY TO THE ORDER OF STAR SUBARU \$ 4,000

Four Thousand Dollars

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO 516-637

198

Posting Date:20160406

Sequence Number:

Amount:\$4,000.00

Account:

Routing Transit Number:

Check/Serial Number:00

Bank Number:802

IRD Indicator:0

BOFD:000000000

Capture Source:PV

Entry Number:C 26